

OPEN SECTION

PAGE

E&IC11\1

DARWIN CITY COUNCIL

MINUTES OF THE ENVIRONMENT & INFRASTRUCTURE COMMITTEE MEETING HELD IN MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN, ON MONDAY, 16 NOVEMBER 2009, COMMENCING AT 4.34 P.M.

PRESENT: The Right Worshipful, The Lord Mayor, Mr G R Sawyer (Acting Chairman), Member F P Marrone; Member H D Sjoberg.

OFFICERS: Chief Executive Officer, Mr B Dowd; General Manager Infrastructure, Mr L Cercarelli; Manager Climate Change & Environment, Mrs P Robinson; Manager Infrastructure Maintenance, Mr K Smith; Assistant Committee Administrator, Mrs A Adams.

APOLOGY: Member R K Elix; Member G A Lambert; Member J L Sangster

*** I N D E X ***

1 MEETING DECLARED OPEN

1.1 Election of Acting Chairman for Environment & Infrastructure Committee Meeting for 16 November 2009.

2 APOLOGIES AND LEAVE OF ABSENCE

3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION

4 CONFIDENTIAL ITEMS

5 WITHDRAWAL OF ITEMS FOR DISCUSSION

6 CONFIRMATION OF MINUTES PERTAINING TO THE PREVIOUS ENVIRONMENT & INFRASTRUCTURE COMMITTEE MEETING

7 BUSINESS ARISING FROM THE MINUTES PERTAINING TO THE PREVIOUS ENVIRONMENT & INFRASTRUCTURE COMMITTEE MEETING

8 INFORMATION ITEMS



OPEN SECTION

PAGE

E&IC11\2

9 OFFICERS REPORTS

- 9.1 Darwin City Revitalisation - Updated November 2009
- 9.2 Woolner Road Black Spot Project Progress Report - November 2009
- 9.3 Bagot Oval Upgrade Project Update - October 2009
- 9.4 Smith Street East Connection Progress Report - October 2009
- 9.5 Climate Change & Environment Advisory Committee Action Plan 2009-2012

10 GENERAL BUSINESS

- 10.1 Outstanding Items



1 MEETING DECLARED OPEN

1.1 Election of Acting Chairman for Environment & Infrastructure Committee Meeting for 16 November 2009. Common No. 375173

The General Manager Infrastructure, Mr Luccio Cercarelli declared the meeting open at 4.34 p.m. and called for nominations for an Acting Chairman.

(Marrone/Sjoberg)

COMMITTEE'S DECISION

THAT The Right Worshipful, The Lord Mayor, Mr G R Sawyer be elected as Acting Chairman for the Environment & Infrastructure Committee Meeting on Monday, 16 November, 2009 in the absence of Elected Chairman, Member R K Elix.

DECISION NO.20\2244 (16/11/09)

Carried

2 APOLOGIES AND LEAVE OF ABSENCE

2.1 Apologies

(Sjoberg/Marrone)

THAT the apology from Member J L Sangster, be received and a Leave of Absence be granted.

DECISION NO.20\2245 (16/11/09)

Carried

2.2 Leave of Absence Granted

(Sjoberg/Marrone)

A. THAT it be noted that Member R K Elix is an apology due to a Leave of Absence being previously granted on 15 September 2009 for the period 24 October – 13 December 2009.

B. THAT it be noted that Member G A Lambert is an apology due to leave of Absence being previously granted on 29 September 2009 for the Period 16 – 17 November 2009.

DECISION NO.20\2246 (16/11/09)

Carried

3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION

Nil



OPEN SECTION

PAGE

E&IC11\4

Environment & Infrastructure Committee Meeting - Monday, 16 November, 2009

4 CONFIDENTIAL ITEMS

Nil

5 WITHDRAWAL OF ITEMS FOR DISCUSSION

(Sjoberg/Marrone)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority that all Information Items and Officers Reports to the Environment & Infrastructure Committee Meeting held on Monday, 16 November 2009, be received.

DECISION NO.20\2247

(16/11/09)

Carried

6 CONFIRMATION OF MINUTES PERTAINING TO THE PREVIOUS ENVIRONMENT & INFRASTRUCTURE COMMITTEE MEETING

(/Sjoberg/Lord Mayor)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Environment & Infrastructure Committee Meeting held on Monday, 19 October 2009, tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\2248

(16/11/09)

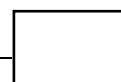
Carried

7 BUSINESS ARISING FROM THE MINUTES PERTAINING TO THE PREVIOUS ENVIRONMENT & INFRASTRUCTURE MEETING

Nil

8 INFORMATION ITEMS

Nil



9 OFFICERS REPORT

9.1 Darwin City Revitalisation - Updated November 2009

Report 09TS0195 DL (02/11/09) Common No 1486204

(Sjoberg/Marrone)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09TS0195 entitled, MY0800 City Revitalisation - Update November 2009 (Entire Project), be received and noted.

Carried

9.2 Woolner Road Black Spot Project Progress Report - November 2009

Report No 09TS0196DL (02/11/09) Common No. 497836

(Marrone/Sjoberg)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09TS0196 entitled, Woolner Road Black Spot Project Progress Report - November 2009, be received and noted.

Carried

9.3 Bagot Oval Upgrade Project Update - October 2009

Report 09TS0197 DC:dl (26/10/09) Common No 1254709

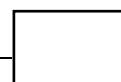
(Marrone/Sjoberg)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09TS0197 entitled, Bagot Oval Upgrade - Update October 2009 be received and noted.
- B. THAT the appreciation of the Northern Territory Football Association in relation to the successful delivery of the Bagot Oval Upgrade by Council be noted.

Carried



9 OFFICERS REPORT

9.4 Smith Street East Connection Progress Report - October 2009

Report No 09TS0198DC (26/10/09) Common No. 316857

(Sjoberg/Marrone)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09TS0198 entitled, Smith Street Connection - Progress Report October 2009, be received and noted.

Carried

9.5 Climate Change & Environment Advisory Committee Action Plan 2009-2012

Report 09TS0205PR (05/11/09) Common No 1575688

(Marrone/Sjoberg)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09TS0205 entitled, Climate Change and Environment Advisory Committee Action Plan 2009-2012, be received and noted.
- B. THAT the actions identified within Attachment A to Report Number 09TS0205PR be endorsed by Council.
- C. THAT the Budget requirements to implement the Climate Change and Environment Action Plan 2009-2012 be presented for consideration during the review of the 10 Year Financial Plan and development of the 2010/11 Budget.

Carried



OPEN SECTION

PAGE

E&IC11\7

Environment & Infrastructure Committee Meeting - Monday, 16 November, 2009

10 GENERAL BUSINESS

10.1 Outstanding Items

ITEM NO.	MEETING REQUESTED	MEETING REQUIRED	SUBJECT MATTER	REASON FOR NON-SUBMISSION REMARKS
10.1	Ordinary Council 19/10/09 Common No.990255	Not Specified	Old Leanyer Depot Lot 6967.	Report be prepared providing an update on the status of the redevelopment of Lot 6967 (old Council depot Leanyer) and identifying options to progress the matter.

(Sjoberg/Marrone)

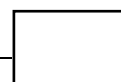
COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority that information contained in Item 10.1, be received and noted.

DECISION NO.20\2249

(16/11/09)

Carried



OPEN SECTION

Environment & Infrastructure Committee Meeting - Monday, 16 November, 2009

PAGE

E&IC11\8

The meeting closed at 5.06 p.m.

THE RIGHT WORSHIPFUL, THE
LORD MAYOR, MR G R SAWYER
(ACTING CHAIRMAN) -
ENVIRONMENT
&INFRASTRUCTURE
COMMITTEE MEETING -
MONDAY, 16 NOVEMBER, 2009

Confirmed on: *Monday, 15 February 2010*

Chairman: _____

